



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CURZON SECURITIES LIMITED**

*Company Number:* **06488384**

*Date of this return:* **30/01/2015**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ZAFRUL**

*Surname:*                **BHUIA**

*Former names:*

*Service Address:*        **100 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARIE-VICTOIRE**

*Surname:* **HENIN**

*Former names:*

*Service Address:* **100 CAMPDEN HILL ROAD  
LONDON  
UNITED KINGDOM  
W8 7AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1973**

*Nationality:* **FRENCH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1900000</b>
		<i>Aggregate nominal value</i>	<b>1900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES DO NOT CONFER ANY ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE COMPANY. THE A ORDINARY SHARES DO NOT CONFER ANY ENTITLEMENT TO RECEIVE DIVIDENDS. ON A LIQUIDATION OR A RETURN OF ASSETS IN A WINDING UP OF THE COMPANY, THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE THE AMOUNT EQUAL TO THE NOMINAL VALUE OF THE A ORDINARY SHARES. THE A ORDINARY SHARES CONFER NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1900000 A ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-VICTOIRE HENIN**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-VICTOIRE HENIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.